

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

April 22, 2008

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary – pp. 7-10**
- IV. Budget Amendments – Yes pp. 11-13**
- V. New Business pp. 17-66**
- VI. Continuing Business / Presentations**
 - A. Planning Committee (separate, not in packet)**
 - B. Tree Day USA Presentation - 20th year award – Leah MacSword**
 - C. Economic Growth in Kentucky – Why does Kentucky Lag behind the rest of the South?
Dr. Ken Troske, PhD, UK**
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Accept a Supplemental Award From the Kentucky Transportation Cabinet (KYTC), Office of Highway Safety on Behalf of the Department of Public Safety, Division of Police for Participation in the *Click It or Ticket* Safety Belt Enforcement Mobilization – FY2008. (198-08) (P. King/Bennett)
 This request will authorize the acceptance of a supplemental award of federal funds from the US Department of Transportation's National Highway Traffic Safety Administration of \$15,000 offered by the KYTC, Office of Highway Safety on behalf of the Division of Police for participation in the May 2008 *Click It or Ticket* Safety Belt Enforcement Mobilization. Funds will be used to support the cost of officer overtime for a concentrated enforcement period from May 19 through June 1, 2008. No matching funds are required. **p. 17**
- B. Authorization to Submit Application to the US Department of Justice, Community Oriented Policing Services (COPS) Office, and Accept Award if Offered, on Behalf of the Department of Public Safety, Division of Police. (200-09) (P. King/Bennett)
 This request will authorize the submission of an application to the US Department of Justice, COPS Office for \$327,355 and accept award if offered, on behalf of the Police Air Support Unit for purchase a thermal imaging system for use with helicopter(s) for search, surveillance and pursuit. Funds have been included as an earmark in the FY2008 Omnibus Appropriations Bill. No matching funds are required. **p. 18**
- C. Authorization of a Commercial Contract with The Lamar Companies on Behalf of the Department of Public Safety, Division of Environmental and Emergency Management (DEEM). (201-08) (Dugger/Bennett)
 This request will authorize a Commercial Contract with The Lamar Companies for a one-time fee of \$954 for production of vinyl artwork for disaster preparedness. The artwork will be displayed on Lamar billboard(s) in Fayette County free as a public service. Funds are budgeted. **pp. 19-21**
- D. Authorization of an Agreement with Lexington-Fayette County Health Department for Establishment of a Medical Reserve Corps under the Metropolitan Medical Response System (MMRS) Project – FY2008. (202-08) (P. King/Bennett)
 This request will authorize an agreement with Lexington-Fayette County Health Department in the amount of \$25,000 for the establishment of a

Medical Reserve Corps (MRC) under the MMRS project for a trained cadre of volunteer medical personnel to assist first responders should a disaster occur. Federal funding is from the US Department of Homeland Security, Federal Emergency Management Agency through the Kentucky Office of Homeland Security. Funding for the MRC was approved as part of the continuation of the MMRS project. No matching funds are required. **pp. 22-35**

E. Authorization to Amend Resolution No. 764-2006 Regarding the Public Safety Operations Center (PSOC) Project at the Coldstream Research Campus. (211-08) (Bennett)

This request will authorize an amendment to Resolution No. 764-2006 to increase amount to \$6.5 million to cover the site acquisition cost, design and systems integration services, construction management services and other costs associated with the PSOC project. The current schedule requires for substantial completion in the Fall of 2009 and final completion in the Spring of 2010. The preliminary budget estimate is approximately \$22 million. This will increase the reimbursement resolution amount by \$5,065,000 and does not affect the current budget estimate. **p. 36**

F. Authorization of an Agreement for Authorized Services with AMS Planning & Research Corporation Regarding the Lyric Theatre Multi-Purpose Arts Facility. (199-08) (Boland/J. Kelly)

This request will authorize an Agreement for Authorized Services with AMS Planning & Research Corporation for \$56,000, with \$49,000 for the contract and \$7,000 for additional estimated direct expenses, for proposed facility programming and development of a 5-year business plan for the Lyric Theatre. Funds are budgeted. **pp. 37-50**

G. Authorization of an Acceptance of a Deed of Property for Construction of Sanitary Sewer Lines for the North Elkhorn Force Main Project. (220-08) (Martin/Taylor)

This request will authorize an acceptance of a deed for property located at 1651 Old Paris Road at a cost of \$17,000 for replacement of sanitary sewer lines for the North Elkhorn Force Main Project. Funds are budgeted. **p. 51**

H. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Water and Air Quality. (207-08) (Allen/Taylor)

This request will authorize an amendment to Section 21-5 of the Code of Ordinances within the Division of Water and Air Quality to abolish four (4) positions of Electrical Instrumentation Tech (Grade 113N) and create four (4) positions of Electrician (Grade 114N), and reclassify the incumbents, retroactive to September 3, 2007. This will also amend Section 21-5 to abolish one (1) position of Electrical Instrumentation Tech (Grade 113N) and create one (1) position of Electrician (Grade 114N), and reclassify the

incumbent, effective on passage by the Council. Total fiscal impact is \$16,442.66 and will be funded using Personnel Contingency account. **(K12, K13, K14, K15 & K19 – MP Recommendation and EPA Consent Decree) p. 52**

- I. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Water and Air Quality. (208-08) (Allen/Taylor)
This request will authorize an amendment to Section 21-5 of the Code of Ordinances within the Division of Water and Air Quality to abolish one (1) position of Director Water and Air Quality (Grade 122E) and create one (1) position of Director Water Quality (Grade 123E), and reclassify the incumbent, effective on passage of Council. The fiscal impact for FY2008 is \$1,767.08 and will originate from the Division's Personnel Contingency fund. **(K12, K13, K14, K15 & K19 – MP Recommendation and in support of EPA Consent Decree) p. 53**
- J. Authorization of an Agreement for Services with the YMCA on behalf of LFUCG for the Corporate Wellness Program. (209-08) (Allen/Koch)
This request will authorize an Agreement for Services with the YMCA on behalf of LFUCG for the Corporate Wellness Program from January 1, 2008 through December 31, 2008. This agreement waives the joining fee for all memberships of LFUCG employees and provides membership access to any facility at 65% of the normal membership rate. **p. 54**
- K. Authorization to Submit Application to the Kentucky Department for Juvenile Justice on Behalf of the Department of Social Services, Division of Youth Services – FY2009-2010. (210-08) (P. King/Helm)
This request will authorize the submission of an application to the Kentucky Department for Juvenile Justice on behalf of the Division of Youth Services for the Day Treatment and the Intensive Community Services programs. The Day Treatment targets school-age delinquent youth between 12 and 17 in their home community and keep pre-delinquent youth out of the juvenile justice system. This program includes education (provided by Fayette County Public Schools), counseling and social work services. The Intensive Community Services provides individually tailored services designed to promote long-term behavioral change. The anticipated state funds for the Day Treatment program is \$153,717. The anticipated state funds for the Intensive Community Services program in both FY2009 and FY2010 is \$75,000. If approved, \$324,920 has been requested in the 2009 General Fund Budget for program operations. No matching funds are required. **p. 55**
- L. Authorization to Accept Donations from the National City Corporation and M&M Sanitation on Behalf of the Department of Social Services, Senior Intern Program. (217-08) (Helm)

This request will authorize the acceptance of donations in the amount \$2,000 from the National City Corporation and \$1,000 from the M&M Sanitation for the Senior Intern Program. **p. 56**

- M. Authorization to Accept Award from the Kentucky Transportation Cabinet (KYTC) for the Town Branch Trail – Phase III – FY2008. (212-08) (P. King/D. Kelly)

This request will authorize the acceptance of federal funds from the Transportation Enhancement Program awarded by the KYTC in the amount of \$650,000 for the construction of a 1.05-mile trail section originating from McConnell Springs Park along the Town Branch of Elkhorn Creek of the Town Branch Trail – Phase III. A 20% (\$247,950) match is required of which \$202,950 will come from the value of the land owned by LFUCG, \$20,000 will come from the Town Branch Trail, Inc. (a private, nonprofit organization), and \$25,000 in environment and cultural resource services from AMEC Earth & Environmental, Inc. Total Project cost is \$897,950. **p. 57**

- N. Authorization to Accept Award from the Kentucky Transportation Cabinet (KYTC) for the Coldstream Park Trail – FY2008. (213-08) (P. King/D. Kelly)

This request will authorize the acceptance of federal funds from the Transportation Enhancement Program awarded by the KYTC in the amount of \$700,000 for the construction of a 1.4 miles of a bicycle / pedestrian trail through LFUCG's Coldstream Park to complete a portion of the 22-mile north – south corridor trail that will extend from the Kentucky Horse Park through downtown Lexington to southern Fayette County. A local match of 20% is required of which \$176,125 will come from the value of the portion of land to be used for the project which is owned by the University of Kentucky. The University has made a commitment to donate an easement for the project. Total project cost is \$876,125. **p. 58**

- O. Authorization of Change Order No. 1 to Contract with The Allen Company, Inc. for the Wellington Bike and Pedestrian Facility. (215-08) (P. King/D. Kelly)

This request will authorize the Change Order No. 1 to contract with The Allen Company, Inc. to decrease amount by \$25,137.55 to adjust the contract quantities to reflect actual work completed for the Wellington Bike and Pedestrian Facility. Original contract amount was \$168,383. New and final contract total is \$143,245.45. **p. 59**

- P. Authorization for Acceptance of a Deed of Permanent Sanitary Sewer Easement and a Temporary Construction Easement for the Cadentown Sanitary Sewer Project. (219-08) (Rayan/D. Kelly)

This request will authorize the acceptance of a deed of a permanent sanitary sewer easement of 697 square feet and a temporary construction easement of 1176 square feet at property located at 3077 Todds Road at no cost to LFUCG for the Cadentown Sanitary Sewer Project. **p. 60**

Q. Authorization to Accept an Award from the Kentucky Transportation Cabinet (KYTC) for the Newtown Pike Landscaping Project – FY2008. (214-08) (P. King/Langston)

This request will authorize the acceptance of federal funds from the Transportation Enhancement Program awarded by the KYTC in the amount of \$208,000 to enhance the corridor by landscaping and stone fence repair, and construction from Main Street north to Iron Works Pike, giving special landscaping treatment to the I-75 / Newtown Pike intersection. Approximately 950 trees will be planted and over 1,000 linear feet of fencing will be constructed or repaired. A local match of 20% (\$52,000) is required and will come from the 2008 General Fund Budget for Corridors. Total project cost is \$260,000. **p. 61**

R. Authorization of a Subordination of Mortgage Agreement with Ventures Properties, LLC. (216-08) (P. King/Koch)

This request will authorize a Subordination of Mortgage Agreement with Ventures Properties, LLC for \$1,486,101 for property at 560 East Third Street for the construction of a multipurpose facility by a nonprofit community organization to provide educational and economic programs, and services to children and their families residing in the Lexington-Fayette Northend Neighborhoods. This agreement requires the organization to provide a deferred mortgage to ensure the property be used for the intended purpose for ten (10) years from the date the programs become operational. **pp. 62-66**